

Regular Meeting

Monday, January 19, 2015 7:00 PM

Board Room, 408 2nd Street, Louise, Texas 77455

I. Call to Order

- A. Announcement by the Chairman that a quorum is present, and that the Notice of Meeting had been posted in the time and manner required
- B. Invocation and Pledge of Allegiance
- C. Welcome Visitors
- D. Hearing of students, employees, and visitors

II. Reports

- A. Superintendent
 - 1. Student spotlight of the month
- B. Business Manager
 - 1. Finance report December 2014
 - 2. December check register

III. Consider the annual evaluation of the Superintendent

IV. Consider the Superintendent's contract

V. Consent Agenda

- A. Consider minutes of the 15 December regular board meeting.

VI. Adjournment

Board Secretary